MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN. TEXAS

Special Called Council Meeting

February 15, 1978 4:00 P.M.

Council Chambers 301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Mayor Pro Tem Trevino, Councilmembers Snell,

Goodman, Himmelbaau, Cooke, Mullen

Absent: None

Mayor McClellan opened the meeting, stating that this was a Special Called Meeting of the City Council for the purpose of publicly announcing that it will convene in a closed or executive session authorized by Section 22, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated; and after such closed or executive session any final action, decision or vote with regard to any matter considered in the closed or executive session would be made in open session, should such action, decision or vote be necessary.

Mayor McClellan announced that the Council would go into executive session at this time to consider the items authorized in Section 2, Paragraphs (e), (f) and (g) of Article 6252-17, Texas Revised Civil Statutes Annotated.

APPROVED Carole Hester M. Chille

ATTEST:

City Clerk